

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of February 16, 2012

Thursday, February 16, 2012, 9:00 a.m.
Basement Conference Room B-1
1400 W. Washington, Phoenix, AZ 85007

Board Members Present:

Chair Jeanette Kieffer
Vice Chair John O'Donnell
Becky Brimhall
Charles Ramirez
David Sanderson
Jose Gonzales
Tracy Cagan

Board Members Absent:**Staff Present:**

Jack Confer
Valarie Wallace
David Geriminsky

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Authored by: Valarie Wallace
Recommended by: Jack Confer

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of February 16, 2012

CALL TO ORDER

The Meeting was called to order at 9:00 a.m., by Board Chair Jeanette Kieffer.

CONSENT AGENDA

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All items listed with "C" are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item R-2.

MOTION ON THE CONSENT:

There being no items requested to be removed, a motion was made by **David Sanderson** to approve all items on the Consent Agenda. **Board Vice-Chair John O'Donnell** seconded. **The Motion Passed**

C-1 APPROVAL OF MINUTES

Recommended for Approval

January 19, 2011

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Permanent License Issuance

Recommended for approval by the Executive Director

| | | | |
|-------------------|-------------------|-----------------|----------------------|
| Jennifer Aguirre | Robert Andes | Audra Brun | Jim-Lawrence Cabrera |
| Patty Chov | Gerard Coffey | Lorena Cota | Anthony Cruz |
| Kevyn Elkins | Kristine Guevarra | Bailey Hulin | Ryan Ireland |
| Shaneequa Johnson | Maher Jordan | Dorian Khan | Cody Kloff |
| Brittany Lehrman | Jan Lott | Angela MacGowan | Bertha Martinez |
| Catherine Miller | Ruben Molina | Meagen Newton | Leigh Parker |
| Paul Schaaf | Nathan Smith | Alex Valderas | Sarah Williams |

ii. Re-Application for Permanent Licensure

Recommended for approval by the Executive Director

| | | | |
|-------------|------------------|-----------------|--------------|
| Lon Blake | Anthony Corrales | Michael Nickell | Nancy Shafer |
| Dhruti Shah | | | |

iv. Ratification of Temporary License Issued pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director

| | | | |
|-------------------|-----------------|------------------------|-------------------|
| Ashley Adams | Lawrence Baker | Sharryl Bowles | Jennifer Burk |
| Juliana Byrd | Rusti Caravella | Mariel Castillo-Perrin | Jason Cook |
| Francis Edquilan | Susan Eissfeldt | Raymundo Flores | Mitchell Grossman |
| Erik Holman | Douglas Kato | James Koerschner | Catherine Miller |
| Debra Parsons | Melanie Prairie | Jori Rex | Deanna Robison |
| Tatyana Shakarova | John Snodderly | Lisa Town | William Tresek |

iv. Ratification of Temporary License Extension Issued pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director

None

C- 3 ACTION ON ADMINISTRATIVE CLOSING OF APPLICATION FILES

Recommended for closing of application files

| | | | |
|--------------|-----------------|----------------|--------------|
| Lisa Adrian | Temeka Chambers | Michelle Fleig | Summer Hewes |
| Cary Johnson | Bryant Lewis | Sarah Scott | |

C- 4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

| | | | |
|--------------------|----------------|-----------------|---------------------|
| Tisha Allred | Sallie Bitner | Iain Black | Rachel Cross-Nistor |
| Mark Ellis | Donna Hardy | Nicholas Joyner | Arsen Khachatrian |
| Kimberly McAlister | Rick Robl | Jami Salyers | Joseph Schmelz |
| Charles Spencer | Karen Spurgeon | Deborah Stenger | Emmanuel Tagai |
| Eric Walter | Dan White | Stephen Ziemak | |

C- 5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

| | | | |
|-----------------|---------------------|---------------------|--------------------|
| Charla Benda | Kimberly Berkenbile | Trina Brockett | Carl Bullock |
| April Carlson | Anita Doxtater | Michael Friel | Tachel Jannuzzello |
| Susan Kirchhof | Carolyn Kirkpatrick | Kin-Ming Li | Mark Longenecker |
| Maria Lucas | John Marquez | D. Taylor McKeithan | Shahzad Mowzoon |
| Deborah Newsome | Laura O'Leary | Chandra Perkins | James Samuel |
| Thomas Saul | Pamela Sweeney | Tresa Taunton | Jini VanDeWater |
| Jody Wilkinson | Crystal Young | | |

C- 6 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

None

C-7 ACTION ON RATIFICATION OF CONSENT AGREEMENTS AND LETTERS OF WARNING ISSUED

Items listed here will be proposed documents for the Board's consideration. The Board may choose not to ratify these documents, remove them from the Consent Agenda, and place them in the Regular Agenda under Item R-2.

Stipulation and Consent Orders, and Letters of Warnings Issued, once ratified by the Board shall constitute public records which may be disseminated as formal actions of the Board.

A. Decision on Accepting Proposed Consent Agreements

None

B. Decision on Accepting Proposed Letters of Warning Issued

None

C -8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, March 15, 2012, at 9:00 a.m.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- i. **Board Office Highlights**
- ii. **Board Staff Highlights**

R-2 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

R-3 DISCUSSION/ACTION ON APPLICATIONS FOR LICENSURE/RENEWAL

A. Application for Licensure/Interview

- 1. Tatia DePass Case Number A002863-12-010147**

Ms. DePass was invited and not present for the Board meeting. Board staff provided an overview of Ms. DePass. After discussion among the Board members, **Tracy Cagan** moved to table Ms. Depass interview until she can appear in person. **Board Vice Chair John O'Donnell** Seconded. **Jose Gonzales** voted Nay. **The motion passed.**

R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

- 1. Jason Bevins Case Number C002875-12-004938**

Mr. Bevins was invited and not present for the Board meeting. Board staff explained the allegation against Mr. Bevins. **Becky Brimhall** moved to dismiss this allegation. After discussion, **John O'Donnell** seconded. **The motion passed unanimously.**

- 2. William Henning Case Number C002871-12-004856**

Mr. Henning was invited and not present for the Board meeting. Board staff explained the allegation against Mr. Torres. After discussion, **Board Vice Chair John O'Donnell** moved to invite Mr. Henning to an informal interview. **Tracy Cagan** Seconded. **The motion passed unanimously.**

- 3. Andrew Hobley Case Number C002865-12-006902**

Mr. Hobley was invited and not present for the Board meeting. Board staff explained the allegation against Mr. Hobley. After discussion, **Becky Brimhall** moved to invite Mr. Hobley to an informal interview. **Charles Ramirez** seconded. **The motion passed unanimously.**

- 4. Zachary McShea Case Number C002848-12-005195**

Mr. McShea was invited and not present for the Board meeting. Board staff explained the

allegation against Mr. McShea. After discussion among Board members, **Becky Brimhall** moved to invite Mr. McShea to an informal interview. **Jose Gonzales** seconded. **The motion passed unanimously.**

5. Julia Rodela

Case Number C002843-12-002592

Ms. Rodela was invited and present for the Board meeting. Board staff explained the allegation against her. After discussion among Board members, Board Vice-Chair **John O'Donnell** moved to dismiss the allegation against Ms. Rodela. **David Sanderson** seconded. **The motion passed unanimously.**

6. Mary Rub

Case Number C002842-12-000705

Ms. Rub was invited and not present for the Board meeting. Board staff explained the allegation against her. After discussion among Board members, **Becky Brimhall** moved to invite Ms. Rub to an informal meeting. **Jose Gonzales** seconded. **The motion passed unanimously.**

7. Kimberly Stewart

Case Number C002878-12-007914

Ms. Stewart was invited and not present for the Board. Board staff explained the allegation against her. After discussion among Board members, **Tracy Cagan** moved to invite Ms. Stewart to an informal interview. Board Vice-Chair **John O'Donnell** seconded. **The motion passed unanimously.**

8. Scott Wilder

Case Number C002881-12-009178

Mr. Wilder was invited and present for the Board meeting. Board staff explained the allegation against him. Board members were also made aware that Mr. Wilder entered into a Temporary Agreement not to Practice on January 25, 2012. After hearing Mr. Wilder's statement and discussion among the Board members, **David Sanderson** moved to lift the temporary suspension of his license to practice and issue a Letter of Concern. Board Vice-Chair **John O'Donnell** seconded. **The motion passed unanimously.**

9. Matthew Williams

Case Number C002852-12-008397; C002876-12-008397

Mr. Williams was invited and not present. Board staff explained the allegations against him. After discussion among the Board members, **David Sanderson** moved to invite Mr. Williams to an informal interview. **Jose Gonzales** seconded. **The motion passed unanimously.**

10. Kelly Yazzie

Case Number C002879-12-006209

Ms. Yazzie was invited and present for the Board meeting. Board staff explained the allegation against her. After Ms. Yazzie's statement and discussion among the Board members, **Jose Gonzales** moved to dismiss the allegation against Ms. Yazzie. Board Vice-Chair **John O'Donnell** seconded. **The motion passed unanimously.**

R-5 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

1. Jennifer Glover

Case Number C002811-12-007543

Ms. Glover was invited and present telephonically for the Board meeting. Board staff provided an overview of her allegation. After interviewing Ms. Glover and discussion among the Board members, **Becky Brimhall** moved dismiss the allegation against Ms. Glover. Board Vice-Chair **John O'Donnell** seconded. **The motion passed unanimously.**

2. Aimee Hoffman

Case Number C002758-11-007474

Ms. Hoffman was invited and present for the Board meeting. Board staff provided an overview of her allegation. Ms. Hoffman also entered into a Temporary Agreement not to practice in May of 2011. After interviewing Ms. Hoffman and discussion among the Board members, **Becky Brimahll** moved to issue a Formal Complaint and Notice of Hearing, also requesting more court documents, any and all medical records, and a letter from Ms. Hoffman's therapist. **Charles Ramirez** seconded. **The motion passed unanimously.**

3. David Keo

Case Number C002866-12-009583

Mr. Keo was invited and present for the Board meeting. Board staff provided an overview of his allegation. After interviewing Mr. Keo and discussion among the Board members, **Tracy Cagan** moved to dismiss the allegation against Mr. Keo. Board Chair **Jeanette Kieffer** seconded. **The motion passed unanimously.**

4. Khristopher Middaugh

Case Number C002780-12-008145

Mr. Middaugh was invited and present for the Board meeting. Board staff provided an overview of the allegation against him that included Mr. Middaugh being convicted of a misdemeanor DUI and a Class 6 Felony Endangerment in August 2011. After interviewing Mr. Middaugh and discussion among the Board members, **Board Chair Jet Kieffer** moved to place Mr. Middaugh on a 3 year Disciplinary Order of Probation mirroring the courts probation. Mr. Middaugh is to update Board Staff with all court related documentation, reports of probation compliance on a quarterly basis, and with any probation violations. **Joe Gonzales** seconded the motion. **Chuck Ramirez** voted Nay. **The Motion Passed.**

5. Mary Onak

Case Numbers C002869-12-009116

Ms. Onak was invited and not present for the Board meeting. Board staff provided an overview the allegation against her. After discussion among the Board members, Board Chair **Jeanette Kieffer** moved to issue a Letter of Concern. **Tracy Cagan** seconded. **The motion passed.**

6. Robin Ramirez

Case Number C002671-11-009555

Ms. Ramirez was invited and present for the Board meeting. Board staff provided an overview of her allegation. After interviewing Ms. Ramirez and discussion among the Board members, Board Chair **Jeanette Kiefer** moved to dismiss the allegation against Ms. Ramirez. Board Vice-Chair **John O'Donnell** seconded. **The motion passed unanimously.**

R-6 CONSIDERATION AND ACTION ON FORMAL HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

None

R-7 CONSIDERATION AND ACTION ON PREVIOUS BOARD ACTION
Informal Interview Regarding Probation Compliance

1. Scott Reed Case Number C002671-11-009555
Mr. Reed was invited and not present telephonically for the Board meeting, as requested by Mr. Reed. Mr. Reed requested to meet with the Board for consideration or modification to his current rehabilitative order of probation. After discussion among the Board member, **David Sanderson** moved to table this interview until Mr. Reed can provide a working phone number or appear in person. Board Vice-Chair **John O'Donnell** seconded the motion. **Becky Brimhall** voted Nay. **The motion passed.**

R-8 CALL TO THE PUBLIC

No public comment.

R-9 ADJOURNMENT

Board Chair Jeanette Kieffer adjourned the meeting at 1:20 p.m., without objection

DATED this ____ day of February, 2012

John Confer
Executive Director